

Marine Transportation Advisory Board

Call into Teleconference at 1-800-315-6338 code 3902#

AGENDA

August 13, 2009

9:00 am

Commissioner's Conference Room
DOT&PF Headquarters Building
3132 Channel Drive
Juneau, AK 99801

Board Members

Cathie Roemmich, Clay Koplin, Shirley Marquardt, Robert Venables, JC Conley, Maxine Thompson,
Mike Korsmo, Gerry Hope, Mark Eliason, Seth Church, Patrick Owen

- I. CALL TO ORDER
- II. ROLL CALL, ESTABLISH QUORUM
- III. INTRODUCTION OF VISITORS PRESENT
- IV. APPROVAL OF MINUTES
June 24, 2009
- V. APPROVAL OF AGENDA
- VI. PUBLIC COMMENTS
(3 minutes per speaker)
- VII. MTAB CAPITAL BUDGET REQUESTS
- VIII. MTAB SPENDING PLAN
- IX. MEETING SCHEDULE
- X. MTAB CHARTER
- XI. EMAIL ADDRESS and WEBSITE
- XII. BOARD COMMENTS
- XIII. NEXT MEETING
- XIV. ADJOURNMENT

Lunch break from 11:45 am to 1:15 pm